

United States District Court

Eastern District of California

UNITED STATES OF AMERICA
v.
CYNTHIA CORN

Date of Original Judgment: 9/29/2014
(Or Date of Last Amended Judgment)

***AMENDED JUDGMENT IN A CRIMINAL CASE**
(For Offenses Committed On or After November 1, 1987)
Case Number: 2:11CR00504-04

John Manning, Appointed
Defendant's Attorney

Reason for Amendment:

- Correction of Sentence on Remand (Fed R. Crim. P. 35(a))
 Reduction of Sentence for Changed Circumstances (Fed R. Crim. P. 35(b))
 Correction of Sentence by Sentencing Court (Fed. R. Crim P. 35(c))
 Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

- Modification of Supervision Conditions (18 U.S.C. §3563(c) or 3583(e))
 Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. §3582(c)(1))
 Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. §3582(c)(2))
 Direct Motion to District Court Pursuant to 28 U.S.C. §2255
 18 U.S.C. §3559(c)(7), Modification of Restitution Order

THE DEFENDANT:

- pleaded guilty to count: 1 of the Superseding Information.
 pleaded nolo contendere to count(s) ___ which was accepted by the court.
 was found guilty on count(s) ___ after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number
18 U.S.C. § 4	Misprision of a Felony (CLASS E FELONY)	2/2010	1

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) ___ and is discharged as to such count(s).
 Count(s) ___ (is)(are) dismissed on the motion of the United States.
 All remaining counts of the Indictment are to be dismissed by District Court on motion of the United States.
 Appeal rights given. Appeal rights waived.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

November 13, 2014

Date of Imposition of Judgment



Signature of Judicial Officer

WILLIAM B. SHUBB, United States District Judge

Name & Title of Judicial Officer

November 14, 2014

Date

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DEFENDANT: CYNTHIA CORN

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 30 months.

- No TSR: Defendant shall cooperate in the collection of DNA.
- The court makes the following recommendations to the Bureau of Prisons:
The Court recommends that the defendant be incarcerated in FCI Dublin if available otherwise Northern California, but only insofar as this accords with security classification and space availability.
- The defendant is remanded to the custody of the United States Marshal.
- The defendant shall surrender to the United States Marshal for this district.
 at ____ on ____.
 as notified by the United States Marshal.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
 before 2:00 PM on 1/8/2015.
 as notified by the United States Marshal.
 as notified by the Probation or Pretrial Services Officer.
If no such institution has been designated, to the United States Marshal for this district.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

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DEFENDANT: CYNTHIA CORN

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 12 months.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed four (4) drug tests per month.

- The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.), as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere, and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall submit to the search of his person, property, home, and vehicle by a United States probation officer, or any other authorized person under the immediate and personal supervision of the probation officer, based upon reasonable suspicion, without a search warrant. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
2. The defendant shall not dispose of or otherwise dissipate any of his assets until the fine and/or restitution order by this Judgment is paid in full, unless the defendant obtains approval of the Court or the probation officer.
3. The defendant shall provide the probation officer with access to any requested financial information.
4. The defendant shall not open additional lines of credit without the approval of the probation officer.
5. The defendant shall cooperate with the IRS in the determination and payment of any taxes which may be owed.
6. The defendant shall cooperate with the homeowners and/or Bankruptcy Trustee in the determination of rightful title and property ownership and transfer any fraudulently obtained title back to the homeowner victims.
7. The defendant shall transfer all property rights back to the victim homeowners.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>*Restitution</u>
Totals:	\$ 100.00	\$	\$2,130,343.83

- The determination of restitution is deferred until ___. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
<u>*See attached Exhibit A</u>			

<u>TOTALS:</u>	\$ __	\$ <u>2,130,343.83</u>
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- Restitution amount ordered pursuant to plea agreement \$ ___.
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- The interest requirement is waived for the fine restitution
- The interest requirement for the fine restitution is modified as follows:
- If incarcerated, payment of the fine is due during imprisonment at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program.
- If incarcerated, payment of restitution is due during imprisonment at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A** Lump sum payment of \$ __ due immediately, balance due
 - not later than __, or
 - in accordance with C, D, E, or F below; or
- B** Payment to begin immediately (may be combined with C, D, or F below); or
- C** Payment in equal __ (e.g., weekly, monthly, quarterly) installments of \$ __ over a period of __ (e.g., months or years), to commence __ (e.g., 30 or 60 days) after the date of this judgment; or
- D** Payment in equal __ (e.g., weekly, monthly, quarterly) installments of \$ __ over a period of __ (e.g., months or years), to commence __ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** Payment during the term of supervised release will commence within __ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate: The defendant shall pay restitution jointly and severally with the following individuals for the following amounts: Jewel L. Hinkles (Dkt. No. 2:11CR00504-01) and Brent Medearis (Dkt. No. 2:11CR00504-05) for the amount of \$193,500; and Jewel L. Hinkles (Dkt. No. 2:11CR00504-01) for the amount of \$1,936,843.83.

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

****EXHIBIT A**

**ATTACHMENT TO AMENDED JUDGMENT
AND COMMITMENT ORDER FOR:**

2:11CR00504-04: CYNTHIA CORN

RESTITUTION PAYEES LIST

Cynthia Corn Restitution Victims		
U.S. v. Cydney Sanchez, et al		
CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Abalos	Estrella G.	\$ 13,800.00
Abongan	Amor	\$ 8,600.00
Acheff	Erik	\$ 1,750.00
Adams	Cassandra	\$ 1,750.00
Aguilar	Robert	\$ 2,550.00
Aguiera	Milagros	\$ 8,650.00
Ahmid	Sajjad	\$ 1,750.00
Alatorre	Jesus	\$ 3,500.00
Alcantara	Marjorie	\$ 7,750.00
Alegria	Ramon E.	\$ 1,750.00
Alim	Revinson	\$ 7,750.00
Basco	Jenny	
Alimi	Wali M.	\$ 3,500.00
Allas	Dardanelo	\$ 2,000.00
Allen	Bennie	\$ 1,750.00
Alonso	Nenita	\$ 6,800.00
Aluy	Martin	\$ 5,500.00
Alvarez	Victor	\$ 3,500.00
Amador	Jose M	\$ 850.00
Anonuevo	Reuel	\$ 3,500.00
Aquino	Carmel U	\$ 2,500.00
Aquino	Ronnie R.	\$ 6,700.00
Arana	Heidi S.	\$ 1,750.00
Arredondo	Jorge V.	\$ 975.00
Ashton	Matthew S.	\$ 7,050.00
Atileza	Michael	\$ 1,700.00
Austin	Sonya	\$ 2,125.00
Austinn	Koney	\$ 1,750.00
Alaia	Alen	\$ 2,000.00
Awuy	Abert	\$ 1,000.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Ayala	Alex S.	\$ 6,500.00
Serrano	Evelyn	
Azim	Toraliy	\$ 7,750.00
Aztec Apartments		\$ 1,000.00
Azvido	Ann M.	\$ 2,000.00
Baldoza	Gina	\$ 11,150.00
Tolentino	Rommel	
Balquedra	Christie	\$ 3,500.00
Banaag	Jose T.	\$ 5,000.00
Banda	Esperanza	\$ 1,750.00
Barajas	Jose (Olivia)	\$ 1,700.00
Barragan	Jesus	\$ 5,000.00
Barroga	Isidro	\$ 1,000.00
Basa	Sylvia M.	\$ 1,750.00
Battu	Ajai Kumar	\$ 1,750.00
Bautista	Marcelo	\$ 7,750.00
Bayati	Flavia M.	\$ 1,750.00
Baylon	Adolfo Z.	\$ 8,500.00
Beard	Jason	\$ 5,200.00
Beaver	Larry	\$ 4,300.00
Beck	Anna	\$ 7,200.00
Beebe	Jeffrey	\$ 1,750.00
Benavides	Josephine B.	\$ 10,250.00
Bennett	Marc	\$ 5,150.00
Bernalde	Roberto	\$ 1,750.00
Bernardo	Jaime	\$ 1,350.00
Berry	Carmen C.	\$ 3,500.00
Birnberg	Steven	\$ 1,750.00
Blancarte	Jeremy E.	\$ 1,750.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Bocaloy	Evelyn B.	\$ 2,550.00
Bokreta	Andrea	\$ 1,750.00
Boldee	Howard	\$ 2,000.00
Bolden	Edward W.	\$ 6,600.00
Bolivar	Lisa M.	\$ 1,750.00
Bonilla	Maria G.	\$ 12,000.00
Magallon	Adena Perales	\$ 1,000.00
Boriqua Processing		
Bostater	Walter	\$ 1,750.00
Boulter	Jacqueline	\$ 3,500.00
Bright Star Properties, LLC		\$ 3,000.00
Browning	Kevin L.	\$ 1,750.00
Burnett	Ron	\$ 7,750.00
Bustos	Marcelina	\$ 1,200.00
Caarabajel	Luz Maria	\$ 1,750.00
Cabilatazan	Rufo	\$ 5,750.00
Cabrera	Abel	\$ 8,200.00
Cacachio	Susan	\$ 1,750.00
Cachapero	Delia	\$ 2,000.00
Cahoueth	Ron	\$ 1,500.00
Cajuelan	Rebecca	\$ 3,400.00
Call	Joanna	\$ 1,750.00
Canjura	Neyber E.	\$ 1,750.00
Cappicille	Diane	\$ 1,800.00
Carlos	Rafael	\$ 3,700.00
Caro	Jose A.	\$ 6,900.00
Carrasco	Rino	\$ 1,750.00
Casaclang	Anthony	\$ 16,150.00
Castillo	Maria G.	\$ 3,600.00
Castillo	Rafael	\$ 7,750.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Castro	Jose R.	\$ 1,750.00
Catallia	Manuel	\$ 1,750.00
Cavallaro	Samuel	\$ 3,500.00
Cayanan	Teodorico	\$ 7,750.00
Ceja	Sergio	\$ 8,700.00
Ceja-Sanchez	Roselia	\$ 4,350.00
Ceralde	Norma	\$ 3,500.00
Cerrato	Juana M. A.	\$ 3,500.00
Cervantes	Rojelio	\$ 2,600.00
Chavez	Jose R.	\$ 1,750.00
Chiao	Fu	\$ 35,100.00
Chico	Belarmino	\$ 2,000.00
Chiong	Gilda	\$ 3,200.00
Cho	Kwang	\$ 1,000.00
Chua	Rene	\$ 2,350.00
Collado	Brendenfel	\$ 850.00
Collins	Ron	\$ 1,800.00
Concepcion	Ruben D.	\$ 2,000.00
Briones	MA Virginia	
Contreras	Nelson	\$ 3,400.00
Contreras	Saul	\$ 3,500.00
Contreras	Teresa	\$ 1,750.00
Coronado	Arnold	\$ 3,500.00
Cruz	Jose T.	\$ 1,750.00
Culannay	Reynaldo	\$ 7,900.00
Curry	Dan	\$ 1,750.00
Curtis	Jerry	\$ 1,750.00
Custado	Norbert	\$ 4,000.00
Danato	Miguel	\$ 3,500.00
Daynes	Elizabeth	\$ 2,550.00

U.S. v. Cydney Sanchez, et al		
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Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Deckard	Tyler	\$ 1,750.00
Stagg	Erin	
Dedmon	Milton	\$ 1,750.00
DeGuzman	Benjamin	\$ 3,500.00
DeGuzman	Emelita L.	\$ 1,000.00
Delong	Robin	\$ 1,750.00
Dehkha	Ninos	\$ 1,750.00
Dimayuga	Dinia Y.	\$ 15,882.00
Cordon	Edward B.	
Dimapasoc	Geronimo	\$ 1,750.00
Dingle	Ferdinand	\$ 1,750.00
Dizon	Alfred	\$ 3,500.00
Donaire	Florendo	\$ 1,750.00
Donato	Miguel	\$ 5,250.00
Donis	Marvin E.	\$ 4,050.00
Doria	Donameche	\$ 10,300.00
Dungo	Joan B.	\$ 11,300.00
Dunham	Kevin K.	\$ 1,750.00
Egenias	Adela E.	\$ 2,000.00
Eleccion	Eleorife	\$ 1,750.00
Elliott	Brian D.	\$ 1,750.00
Encarnacion	Lani Bocloy	\$ 1,750.00
Ermelinda	Noble	\$ 1,000.00
Enriquez	Antonio	\$ 8,250.00
Rizo	Maria	
Enriquez	Antonio R.	\$ 8,250.00
Ensey	Kevin	\$ 1,750.00
Erman	Michael	\$ 1,050.00
Ernst	Anne	\$ 5,000.00
Escalante	Mario A.	\$ 7,000.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Escaranio	Joyce R.	\$ 1,750.00
Espinoza	Roberto E	\$ 1,000.00
Estalano	Toni Ann	\$ 7,750.00
Favor	J	\$ 1,000.00
Feaomoeta	Sioell	\$ 10,550.00
Fernandez	John	\$ 8,000.00
Fernandez	Eduardo F.	\$ 1,700.00
Fernando	Candido	\$ 750.00
Quilon	Julita	
Fierro	Daniel E.	\$ 1,750.00
Figueroa	Alfonso	\$ 5,700.00
Fisher	Avery	\$ 1,000.00
Flake	Mary C.	\$ 4,300.00
Flores	Mario	\$ 7,750.00
Fogel	Denise	\$ 1,000.00
Fong	Nicky	\$ 1,750.00
Francisco	Fe	\$ 10,300.00
Francisco	Allan	\$ 3,000.00
Francisco	Rohan	\$ 4,300.00
Freedman	Timothy	\$ 19,100.00
Fuentecilla	Isidoro Reyes	\$ 2,000.00
Gabuya	Milagros	\$ 4,450.00
Gaetos	Bartolome	\$ 10,900.00
Galdamez	Maria C.	\$ 1,000.00
Gale	Brenda	\$ 1,650.00
Galvez	Ramon	\$ 5,200.00
Gamboa	Lourdes	\$ 1,700.00
Gamez	Aimee	\$ 1,750.00

U.S. v. Cydney Sanchez, et al			
CR 11-0504-04 (EDCA)			
Inclusive List of All Cynthia Corn Victims			
Last Name	First Name MI	Recommended Victim Loss	
Gamit	Augustin	\$	2,000.00
Gamit	Leo	\$	12,850.00
Gandara	Martha L.	\$	3,500.00
Gandhi	Gunvant	\$	1,000.00
Garcia	Bienvenido	\$	1,600.00
Garcia	Jamie Luis	\$	4,850.00
Garcia	Josiah	\$	1,750.00
Garcia	Luis	\$	1,000.00
Garcia	Manuel	\$	3,500.00
Garibay	Blanca	\$	1,750.00
Gastos	Emilia D.	\$	6,000.00
Gillis	Joseph W.	\$	1,000.00
Godiner	Jose	\$	1,750.00
Godines	Jaime	\$	2,550.00
Godoy	Homer	\$	6,900.00
Gonzalez	Abel C.	\$	3,200.00
Gonzalez	Edwin	\$	1,000.00
Gonzalez	Estela	\$	1,750.00
Gonzalez	Margarita	\$	3,550.00
Gonzalez	Maria G.	\$	3,500.00
Gonzalez-Navarro	Mario	\$	1,750.00
Gonzalez	Olga	\$	1,750.00
Gonzalez	Rebecca	\$	3,200.00
Gonzalez	Teresa	\$	1,000.00
Good Guys Auto Parts & Sales, Inc.		\$	2,000.00
Good	Joseph	\$	1,750.00
Goodnight	Kevin	\$	1,750.00
Greff III	John S.	\$	1,700.00
Griffin	Sam D.	\$	6,050.00

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Last Name	First Name MI	Recommended Victim Loss
Griffin	Sherri A.	\$ 3,600.00
Griffith	Kenneth W.	\$ 6,650.00
Sherman	Richard	
Guadiz	Rudy J.	\$ 3,500.00
Guerrero	Carlos	\$ 1,750.00
Guevara	Julio C.	\$ 1,750.00
Guintu	Capiro	\$ 4,300.00
Laquindanum	Nariza	
Gutierrez	Alfonso	\$ 1,750.00
Gutierrez	Efrain	\$ 1,750.00
Gutierrez Jr	Jose G.	\$ 2,000.00
Gutierrez	Marco	\$ 1,750.00
Guzman	Armondo	\$ 2,500.00
Hafalla	Hazel K.	\$ 12,850.00
Haider	Ghulam	\$ 1,750.00
Hamid	Molly	
Hakopian	Samuel	\$ 1,000.00
Halimi	Haseeb M.	\$ 10,750.00
Halimi	Yaqub	\$ 5,750.00
Hamilton	Ken	\$ 1,750.00
Hart	Robert L.	\$ 1,750.00
Haywood	Martha	\$ 1,850.00
Heckman, Jr.	Philip E.	\$ 1,000.00
Heilberg	Alex	\$ 1,750.00
Heringer	Jann	\$ 1,750.00
Hernandez	Tzirahuen M.	\$ 7,750.00
Hernandez	Ignacio	\$ 6,900.00
Hernandez	Jose Barajas	\$ 7,750.00
Hernandez	Tzirahuen	\$ 7,750.00
Herrera	Luis	\$ 4,300.00
Hindman	Patricia	\$ 5,350.00
Hindman	William	
Holquin	Raul	\$ 1,750.00

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Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Hopkins	Norman E.	\$ 1,750.00
Hubbard	Laurie C.	\$ 1,750.00
Huerta	Juan	\$ 2,000.00
Huihui	Vika	\$ 15,100.00
Hultin	Paul	\$ 3,500.00
Hunter	Rodney	\$ 1,750.00
Ignacio	Allan J.	\$ 14,450.00
Iniguez	Robert	\$ 750.00
Iannarelli	Vince	\$ 1,750.00
Integrity Foreclosure Solutions, LLC		\$ 1,750.00
Ingraham	Horace B.	\$ 1,750.00
Inthavang	Christina	\$ 2,000.00
Isaac	James	\$ 2,350.00
Isidro	M	\$ 375.00
Barroga	Salome D	
Its U Hair Studio		\$ 2,500.00
Jacomini	Larry	\$ 1,750.00
Jaqurdzija	Ajsa	\$ 1,750.00
Jaramillo	Felicidad	\$ 4,300.00
Joansen	Daniel M.	\$ 1,750.00
Jimenez	Esperanza	\$ 3,500.00
Jimenez-Gomez	Pedro	\$ 4,350.00
Johnson	Kelly	\$ 22,350.00
Johnson	Paul B.	\$ 1,750.00
Jolson	Jose P.	\$ 3,500.00
Jones Jr	Dennis C.	\$ 1,000.00
Jones	Joshua	\$ 3,500.00
Jong	M	\$ 2,000.00

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CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Jordan	Ronald P.	\$ 7,750.00
Joyal	James	\$ 1,750.00
Kennedy	Donald	\$ 1,750.00
Keosaeng	Khamsaeng	\$ 6,900.00
Khan	Iffy	\$ 8,600.00
Khan	Mohammed F.	\$ 3,500.00
Khan	Nisar	\$ 3,200.00
Kieffaber	Kevin	\$ 4,300.00
Krebs	Christopher H	\$ 850.00
Kumar	Rohitesh	\$ 8,600.00
Laab Home Care, Inc.		\$ 6,050.00
Labit	Rolando	\$ 500.00
Lagudas	Esteban G.	\$ 8,600.00
LAL Real Estate Development		\$ 3,000.00
Landin	Elba	\$ 6,250.00
Landin	Norberto	\$ 1,750.00
Lang	Azlena	\$ 1,750.00
Lapat	Norma S.	\$ 1,750.00
Lapus	Eden	\$ 23,600.00
Laquindanum	Belinda	\$ 850.00
Lavarias	Rolando L.	\$ 1,500.00
Layson	Edmund	\$ 25,800.00
Lee	Gemma C.	\$ 2,000.00
Lee	Victor	\$ 1,000.00
Lemings	Ron	\$ 1,750.00
Leon	Reveca	\$ 150.00
Leslie	Jacquelyn	\$ 3,600.00
Lewis	Margaret	\$ 2,000.00
Lewis	Rick	\$ 1,750.00
Lias	Jeanette M.	\$ 43,800.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Lira	Anastacio	\$ 7,650.00
Lirio	Cecilia	\$ 2,000.00
Liu	Kirk Wing	\$ 3,350.00
Lopez	Angel	\$ 4,000.00
Lopez II	Louis James	\$ 1,000.00
Lopez	Martin	\$ 1,750.00
Lopez	Jose	\$ 3,500.00
Lopez	Martin	\$ 1,750.00
Lopez-Velasco	Luis	\$ 8,850.00
Lopez-Velasco	Tomas	\$ 4,350.00
Loredo	Rudy N.	\$ 1,350.00
Lorena	Ray	\$ 4,300.00
Louie	Steven	\$ 8,600.00
Lozano	Gemalin C.	\$ 1,000.00
Lyles	Ronnie A.	\$ 6,000.00
Lyons	Randy L.	\$ 7,750.00
Mabutas	Roberto	\$ 2,000.00
Macaraeg	Amante	\$ 6,000.00
Macaraeg	Mayumi	\$ 1,750.00
DeLaCruz	Maria M.	
Macaraig	Romeo M.	\$ 7,650.00
Macatao, Jr.	Maximino C.	\$ 7,650.00
Machado	Stephen	\$ 1,750.00
Madamba	Romil	\$ 6,900.00
Madre	Leslie Della	\$ 1,750.00
Madruga	Richard	\$ 4,450.00
Mailangi	Angela A.	\$ 1,000.00
Majeed	Mohammed	\$ 6,900.00
Mallari	Agapito V.	\$ 6,900.00
Manag	Eduardo L.	\$ 850.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Manag	Romer L.	\$ 3,500.00
Mangondato	Soraya	\$ 1,750.00
Manly	Todd	\$ 7,750.00
Mansouri	Bryan	\$ 1,750.00
Manuel	Lotis R.	\$ 6,200.00
Marchini	Marnie D.	\$ 1,750.00
Lewis	Margaret	
Margaret's Manor, LLC		\$ 1,600.00
Marriott	Eric C.	\$ 3,500.00
Martin	Blake	\$ 1,750.00
Martinez	Conrado	\$ 9,350.00
Martinez	Delfina G.	\$ 10,800.00
Martinez	Manuel C.	\$ 1,750.00
Martinez	Miguel A.	\$ 1,750.00
Masana	Lady Joy	\$ 3,500.00
Mata	Sonny	\$ 9,350.00
Matakibau	Sanaila	\$ 5,750.00
Matias	Jerry V.	\$ 5,425.00
Mayol Jr	Gilbert	\$ 1,750.00
McBride	Russell	\$ 500.00
McCarter	Dennis M.	\$ 1,750.00
McClauglin	Bruce A.	\$ 1,750.00
McDonald	Francis A.	\$ 1,750.00
McDonald	Tracy	\$ 1,000.00
McGregor Home Rancho, Inc.		\$ 2,300.00
McLean	Christopher	\$ 7,750.00
McManigal	David	\$ 1,750.00
Medina	Julian	\$ 3,500.00
Mendoza	Jose Trodoro	\$ 1,750.00
Mendoza	Juan	\$ 750.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Menendez	Gustavo	\$ 1,600.00
Menon	Indu	\$ 1,750.00
Mercado	Jose	\$ 1,750.00
Merryman	Dale	\$ 1,750.00
Miles	Byron R.	\$ 2,000.00
Miller	Charlene	\$ 6,900.00
Milliken	Thomas	\$ 1,750.00
Mingham	Stephen P.	\$ 1,750.00
Mirafior	Cesar	\$ 1,750.00
Moreno	Alicia Gonzalez	\$ 1,750.00
Mott	John	\$ 1,750.00
Murhi	David	\$ 3,450.00
Munoz	Jose J	\$ 1,700.00
Murillo	Adrian	\$ 1,750.00
Delgado	Carmen	
Murrieta	Juan	\$ 3,500.00
Murti	Tara	\$ 1,000.00
Musso	Cynthia L.	\$ 3,500.00
Myers	Carol	\$ 1,750.00
Nesper	Roland F.	\$ 4,300.00
Nor Cal Real, LLC		
Nersesyan	Samual	\$ 4,000.00
Nguyen	Chuyen V.	\$ 1,750.00
Nichols	Richard	\$ 1,750.00
Nielsen	Andrew	\$ 1,750.00
Nielsen	Sherman	\$ 1,750.00
Nieves	Pablo	\$ 6,000.00
Noble	Emelinda	\$ 750.00
Nolasco	Rodoifo	\$ 3,450.00
Nordstrom	Rob	\$ 2,600.00
Novinfar	Mehrzed T.	\$ 2,900.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Ocbena	Antonio	\$ 7,750.00
Ochoa	Saul	\$ 1,750.00
Oei	Indriati N	\$ 750.00
Ojeda	Salvedor	\$ 1,000.00
Mora	Alicia Ibet	
Oliva	Carlos	\$ 1,750.00
Ong	Mydiam	\$ 1,000.00
Orteza	Alter	\$ 3,850.00
Ortigas	Fluellen	\$ 1,375.00
Ortiz	Jose A.	\$ 10,750.00
Pacumio Jr	Artemio	\$ 3,700.00
Pajarillo	Jose Y.	\$ 8,600.00
Palacios	Rafael	\$ 1,750.00
Paler	Junjun V.	\$ 700.00
Pamintuan	Reynaldo G.	\$ 2,700.00
Paris	Mildred	\$ 1,750.00
Bigornia	Walter M.	
Patel	Chhaya	\$ 2,000.00
Patterson	John	\$ 1,750.00
Paul	Ramon	\$ 1,750.00
Paumio	Artemio B.	\$ 850.00
PC Experts		\$ 1,700.00
Penez	Alfredo R.	\$ 1,700.00
Perales	Hector	\$ 2,000.00
Perales	Luis	\$ 3,500.00
Perdew	Carol A.	\$ 3,300.00
Perez	Galang	\$ 1,000.00
Perlas	Zeniaida O.	\$ 1,600.00
Perry	Dale K.	\$ 5,200.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Pham	Tony T.	\$ 3,500.00
Phang	Foo	\$ 8,600.00
Pineda	Lowell	\$ 1,700.00
Pinheiro	Kelly A.	\$ 8,600.00
Ornelas	Daniel R.	
Pitts	Gregory	\$ 1,750.00
Poladyan	Aleksan L.	\$ 1,000.00
Portestades	Jose O.	\$ 1,750.00
Powell	Michael	\$ 1,750.00
Prado	Pedro	\$ 1,750.00
Pulido	Ofelia	\$ 1,750.00
Purcell	Jeffrey	\$ 1,750.00
Queen	Dennis	\$ 1,750.00
Quilon	Candido F.	\$ 2,750.00
Ramirez	Alvaro	\$ 14,600.00
Ramirez	Felix	\$ 1,750.00
Ramirez	Luis S.	\$ 7,750.00
Ramirez	Victor	\$ 3,500.00
Ramos	Angel	\$ 1,750.00
Ramos	Roman	\$ 1,750.00
Raquipiso	Roberto	\$ 1,750.00
Remo	Gloria D.	\$ 8,400.00
Revilla	Bayani O.	\$ 6,900.00
Reyes	Ace	\$ 11,150.00
Rios	Dario	\$ 7,000.00
Rios	Jose J.	\$ 1,750.00
Rios	Martha	\$ 1,750.00
Rivera	Ferdinand	\$ 19,500.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Rizo	Antonio	\$ 850.00
Robinson, Sr.	Jack	\$ 1,750.00
Rodgers	David A.	\$ 8,600.00
Rodriguez	Alfredo V.	\$ 9,450.00
Rodriguez	Mayra C.	\$ 3,500.00
Rogers	James	\$ 3,500.00
Rogador	Rio	\$ 12,783.00
Rogers	James	\$ 3,500.00
Rojo	Gustavo	\$ 6,850.00
Romero-Velasco	Catalina	\$ 3,500.00
Rosario	Esperanza	\$ 4,050.00
Rottler	Roger J.	\$ 7,750.00
Roxas-Chua	Zenaida R.	\$ 6,300.00
Ruiz	Willy C.	\$ 2,000.00
Sabbah	Michael	\$ 6,000.00
Salazar	Marita	\$ 5,250.00
Salcido	Rodrigo	\$ 4,000.00
Salipong	Farrah W.	\$ 1,200.00
Samague	Cynthia E.	\$ 1,600.00
Sanchez	Benjamin	\$ 6,900.00
Sanchez	Dinora	\$ 6,900.00
Sanchez-Diaz	Gina A.	\$ 1,750.00
Sandoval	Julio E.	\$ 2,000.00
SanFilippo	Charles	\$ 1,750.00
Santana	Jennie	\$ 3,500.00
Santiago	Wilson C.	\$ 4,000.00
Santos	Arlan	\$ 4,350.00
Santos	Josie C.	\$ 5,200.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Sayavong	Jimmy Peng	\$ 1,600.00
Schreiber	Denise	\$ 1,750.00
Shah	Preetam	\$ 1,000.00
Sharma	Sumeer	\$ 1,750.00
Sheean	Shawna C. L.	\$ 850.00
Shusterove	Robert J.	\$ 6,900.00
Silva	Raul	\$ 2,000.00
Singh	Rakesh	\$ 3,200.00
Smith	Jefferson G.	\$ 2,000.00
Soder	Tony	\$ 6,200.00
Solano	Adolfo	\$ 1,750.00
Reyes	Maria	
Soliman	Enable C.	\$ 2,600.00
Solorio	Reyna	\$ 1,750.00
Soltero	Gustavo	\$ 6,900.00
Soltero	Maria	\$ 1,800.00
Lira	Cecilia	
Sosa	Arturo	\$ 5,000.00
Sotelo	Ariana	\$ 1,750.00
Sotelo	Efrin	\$ 1,750.00
Sotelo	Vicente	\$ 1,750.00
Soto	Felizardo V.	\$ 2,000.00
Soto	Manuel E.	\$ 10,750.00
Spangler	Lisa	\$ 1,500.00
Stanfield	Stevene	\$ 1,750.00
Starr	Dorothy A.	\$ 1,750.00
Steiner	Gary	\$ 1,375.00
Sterling	Paul W.	\$ 1,750.00
Steward	Dolores J	\$ 1,750.00
Stovall	Maritza	\$ 500.00
Street	Robyn A.	\$ 1,887.50
Sullivan	Michael	\$ 4,216.33

U.S. v. Cydney Sanchez, et al		
CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Sumague	Rodendo C.	\$ 6,150.00
Summers, Jr.	Gene	\$ 850.00
Sunga, Jr.	Esteban	\$ 4,000.00
Sunga	Marissa	\$ 1,750.00
Sweet	Jason	\$ 1,750.00
Szumowski	Vincent	\$ 1,375.00
Tabada	Erlinda M.	\$ 2,500.00
Talavera	Joseph	\$ 5,950.00
Tan	May Christine	\$ 7,750.00
Texeira	Brent E.	\$ 10,400.00
Thonvganh	Sai	\$ 8,600.00
Tiletile	Arnold	\$ 23,900.00
Tokay Liquors		\$ 1,750.00
Toledo	Angel	\$ 1,750.00
Toledo	Marcos	\$ 1,750.00
Tonge III	Donald J.	\$ 6,050.00
Torio	Joseph	\$ 2,450.00
Torres	Christine	\$ 500.00
Torres	Janey M.	\$ 1,750.00
Tran	John Vi	\$ 1,750.00
Trimble	Robert	\$ 4,350.00
Tupasi	Maria A.	\$ 1,000.00
Tupou	Taniela	\$ 7,750.00
Turangan	Julius	\$ 2,000.00
Tyler	Robert C.	\$ 750.00
Ugbaja	Chika E.	\$ 2,000.00
Uribe	Ana M	\$ 1,750.00
Guevara	Jorge A.	
Valdivia	Jorge	\$ 5,200.00
Valencia	Emelita	\$ 5,000.00
Valendo	Estrella	\$ 5,500.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-04 (EDCA)		
Inclusive List of All Cynthia Corn Victims		
Last Name	First Name MI	Recommended Victim Loss
Valenzuela	Juan Ramon	\$ 850.00
Avila	Juabinalia R.	
Van Hadden	Trenna	\$ 4,800.00
Vargas	Mila	\$ 11,000.00
Vargas	Miguel	\$ 1,750.00
Vasquez	Adam	\$ 2,500.00
Vasquez	Emerrita	\$ 1,750.00
Vela	Edwardo	\$ 1,750.00
Velacruz	Alvin	\$ 1,700.00
Velasco	Susana M.	\$ 6,300.00
Vengco	Emma C.	\$ 1,350.00
Ventura	Orville	\$ 1,750.00
Victoriano	Rolando	\$ 7,750.00
Viengvilai	Khan	\$ 7,850.00
Viernes	Leticia B.	\$ 2,850.00
Villamer	Baldomero M.	\$ 3,400.00
Villabroza	Leonard	\$ 1,750.00
Villanueva	Gerald	\$ 6,900.00
Villasenor	David	\$ 6,000.00
Vitale	D. Camilla	\$ 4,350.00
Webb	Marshall E.	\$ 7,250.00
Williams	Diane K.	\$ 750.00
Williams	Frank	\$ 4,300.00
Williams	Gloria J.	\$ 2,750.00
Yaddow	Deborah A.	\$ 1,750.00
Zanotto	Tony J.	\$ 1,750.00
Zenk	Stefanie J.	\$ 1,750.00
Zuasola	Cesar	\$ 8,600.00
		<u>\$ 2,130,343.83</u>